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AO 106 (Rev. 5/85) Affidavit for Search Warrant

United States District Court

FILED

Southern DISTRICT OF California

2008 JUL 30 AM 10:21

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY ______ DEPUTY

In the Matter of the Search of	
(Name, address or brief description of person or property to Express Mail Package # EH265228645US, addressed to Cory Williams, 1772 Elmhurst Lane, Concord, CA 94521. The parcel listed the return information of R. White, 3837 Wabash Ave, San Diego, CA 92105.	**APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT** CASE NUMBER: '08 MJ 2329

I, Darin M. White being duly sworn depose and say:

I am a(n) U. S. Postal Inspector and have reason to believe
Official Title

that on the premises known as (name, description and/or location)

Express Mail Package # EH265228645US, addressed to Cory Williams, 1772 Elmhurst Lane, Concord, CA 94521. The parcel listed the return information of R. White, 3837 Wabash Ave, San Diego, CA 92105 which is in the custody of the U.S. Postal Inspection Service

in the Southern District of California

there is now concealed property, namely (describe the person or property)

Controlled substances, materials, and documents reflecting the distribution of controlled substances through the United States Mail, including money paid for controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), 843(b) and 846

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

evidence and contraband

in violation of Title 21 United States Code, Section(s) 841(a)(1), 843(b) and 846.

The facts to support the issuance of a Search Warrant are as follows:

See attached.

Continued on the attached sheet and made a part hereof. X Yes ___ No

[signature]
Signature of Affiant

Sworn to before me, and subscribed in my presence

JUL 22 2008
Date

at San Diego, CA
City and State

LEO S. PAPAS
U.S. Magistrate Judge
Name and Title of Judicial Officer

[signature]
Signature of Judicial Officer

CPT

AFFIDAVIT FOR SEARCH WARRANT

I, Darin M. White, being duly sworn hereby depose and state:

1. I am a United States Postal Inspector currently assigned to the San Diego Field Office of the Postal Inspection Service and my duties include investigating violations of the Drug Abuse Prevention and Control Act.

2. This affidavit is submitted in support of an application for a search warrant for the following Express Mail package, tracking # EH265228645US, addressed to Cory Williams, 1772 Elmhurst Lane, Concord, CA 94521. The package listed the return information of R. White, 3837 Wabash Avenue, San Diego, CA 92105.

3. I have been employed as a Postal Inspector since March 2008. I have received twelve weeks of intense, rigorous training, including how to conduct investigations related to the possession and distribution of controlled substances. Prior to my current position, I was employed as a Diversion Investigator with the United States Drug Enforcement Administration ("DEA") since September 2003. I have attended the DEA Academy at Quantico, Virginia for 12 weeks and have participated in pharmaceutical investigations from street-level distributors to large-scale traffickers. This training including pharmacology and drug identification. I have interviewed and worked with informants, participated in search warrants, arrests, and interviewed subjects. During this time, I have also investigated illicit controlled substance trafficking. I have had formal training and experience in controlled substance investigations and I am familiar with the manner in which controlled substances are manufactured, packaged, marketed and consumed. In the course of my employment, I have become familiar with the ordinary meaning of controlled substance slang and jargon, and I am familiar with the manners and techniques of manufacturers and traffickers in controlled substances.

4. I have been involved in numerous investigations involving the shipment of illegal narcotics and controlled pharmaceuticals as well as drug proceeds through the US Mails and private couriers. I have also investigated individuals who have used US Postal Money Orders, commercial money

ATTACHMENT A
For
Michael J. Anderson and K-9 Kilo

Michael Anderson has been a Probation Officer for the San Diego County Probation Department for the past 17 years and is currently assigned to the East County Gang Task Force. Officer Anderson is also the Probation Department's Narcotic K-9 handler. In addition, Officer Anderson assists the Jurisdictions Unified for Drug and Gang Enforcement (J.U.D.G.E.), San Diego Integrated Narcotics Task Force (NTF), Field Action Specialty Team (FAST), and local Post Offices as well as the San Diego Police Department in searches for narcotics. Officer Anderson is a member of the California Narcotics Officers Association as well as the California Narcotic Canine Association.

On July 2003, he was assigned the responsibility of training and working with the San Diego Probation Department's narcotic K-9, Kilo, ID#K1. Between July and August 2003, San Diego Police Officer Steve Sloan trained Kilo and Officer Anderson in the area of narcotics. Officer Anderson and Kilo have been involved in training exercises where known controlled substances, containers, or paraphernalia were hidden. Kilo's alert consists of physical and mental reactions, which include a heightened emotional state and coming to a complete "sit" when his physical position allows.

On August 16, 2003 after 40 hours of training in the detection of marijuana, heroin, methamphetamine and cocaine, California Narcotics Canine Association certifying official Tom Iverson certified Kilo as 100% proficient in the detection of the same.

On November 14, 2003, Kilo was re-certified by California Narcotics Canine certifying official Tom Moore.

On 5/03/2005, Kilo was re-certified by California Narcotics Canine certifying official Mary Bohnnett.

On 3/31/06, Kilo was re-certified by California Narcotics Canine certifying official Joe Priebe.

On 12/1/06, Kilo was re-certified by California Narcotics Canine certifying official Joe Priebe.

Prior to Officer Anderson and Kilo becoming certified as a team, Kilo received 100 hours of training in the detection of marijuana, heroin, methamphetamine and cocaine by California Narcotics Canine Association certifying official Mary Bohnnett. To date, Kilo has completed a total of 475 hours of training.